

Shawn Bell
Harbormaster

Haines Borough Ports and Harbors Advisory

Board Members;
Norm Hughes
Terrance Pardee
Don Turner, Jr
Bill Rostad
Brad Badger
Glen Jacobson
Fred Gray

Assembly Liaison
Joanne Waterman



Regular Meeting Agenda

Thursday, 22 October, 2015 10:30 a.m.

Assembly Chambers

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF THE MINUTES**
5. **PUBLIC COMMENTS** [Items not scheduled for public hearing]
[Comments and presentations are limited to 3 minutes per person. The Chairman may approve a request for a reasonable time extension.]
6. **MANAGER'S REPORT**
7. **HARBORMASTER'S REPORT**
 - A. Roll-on Roll-off Update
8. **OLD BUSINESS:**
 - A. 95% Harbor Design
9. **NEW BUSINESS:**
 - A. Section 408 Permit Application
 - B. Excursion Inlet
10. **SET MEETING DATES: 19 November, 2015, 10:30 a.m.**
11. **ADJOURNMENT**